



## **Recreation Board Meeting Minutes**

### **February 23<sup>rd</sup>, 2016**

- I. Call to Order
  - a. 5:36 pm
- II. Roll Call
  - a. Spencer Murphy, Eric Laufer, Rory Teehan, Dan Rummel, John Lurquin, Nicole LaRocque, Annie Mulvany, Diba Mani, Nan Lu, Alec Parkin, Lee Silbert, Matthew Coats, Scott Schubert, Patty McConnell.
- III. Public Forum (15 minutes)
  - a. None
- IV. Changes/Approval of Agenda Items
  - a. No Director's Report for this meeting. Removal of executive session because we are missing two voting members. The executive session will be moved to the next meeting.
  - b. Spencer Murphy: Motion to approve minutes with removal of directors report and executive report.
  - c. John Lurquin: Second
  - d. Alec Parkin: Discussion? Call to question?
  - e. Alec Parkin: Acclamation
- V. Approval of Minutes
  - a. Feb 2, 2016 Minutes: 6 b. Add "Diba Mani: spoke with UGGS at the general assembly meeting about the BeFit pass and she shared the pros and cons. Vote 27:4:3."
  - b. Feb 9, 2016 Minutes: Spelling mistake change "Feberary" to February. Mistake of addressing Rory Teehan to second a motion instead of John Lurquin who actually seconded the motion.
  - c. Spencer Murphy: Motion to approve changes for Feb 2<sup>nd</sup> minutes.

- d. John Lurquin: Second.
- e. Spencer Murphy: Discussion? Call to question?
- f. Alec Parkin: Acclamation.
- g. Spencer Murphy: Motion to approve Feb 9<sup>th</sup> minutes.
- h. John Lurquin: Second.
- i. Spencer Murphy: Discussion? Call to question?
- j. Alec Parkin: Acclamation.

## VI. Old Business

- a. Alec Parkin: Addressed the email vote for the request of three upper courts on June 22<sup>nd</sup>-23<sup>rd</sup> for the men's basketball camp since Coors Events Center will be used for the Dalai Lama. The Rec needs to put up notices ahead of time stating the facility closure so students can understand this is closure is for a special event.
- b. Patty McConnell: The June 22<sup>nd</sup>-23<sup>rd</sup> event is a special approval since is it supported by the Chancellor's office, CUSG and CEB and this approval was beyond Rec's control.
- c. Patty McConnell: Men's Water polo club would like approval for the future scheduling of three lanes during open swim. Rec Board approved the temporary use of three pool lanes Tuesdays and Thursdays 6:00-7:30pm for fall semester. The remaining 5 lanes were open for use. The trial period went very well in the fall. There was never an instance where staff had to ask open users to leave because of overcrowding. Barb, pool manager has confirmed that it has been going well during Spring semester as well.
- d. Nicole LaRocque: This situation creates minimal impact to the laps swimmers and the water polo club would like to continue this use for spring.
- e. Spencer Murphy: Motion to continue to allow use of three reserved lanes from 6:00-7:30pm on Tuesdays and Thursdays.
- f. John Lurquin: Second
- g. Alec Parkin: Discussion? Call to question?

- h. Alec Parkin: All opposed? All in favor?
- i. Alec Parkin: Motion carries 3:0:1.

VII. CUSG Report

- a. John Lurquin: Petition packets are available for the upcoming elections. CUSG encourages everyone to get involved. The CUSG web site can help answer any questions. CUSG is working hard on training and certifying members to help the next tri and leg council reps. The social climate survey and sexual climate survey are public now. Undergraduates have a higher report of sexual assault than graduate students. We are working on measures to fix this.
- b. Eric Laufer: How is this data compared to other universities?
- c. John Lurquin: Not too remarkably different from other schools.

VIII. New Business

- a. None

IX. Chair's Report

- a. Alec Parkin: Encourage everyone to come to the Leg Budget Hearing on March 2<sup>nd</sup> at 7:15pm in the C4C flatirons room.
- b. John Lurquin: The budget process for cost centers being reviewed by leg council is a lot cleaner.

X. Executive Team Reports

- a. Dan Rummel: A soccer ball hit the rafters and busted one sprinkler. About 40,000 gallons of water was lost during a one hour period. Staff responded very well. Saved one racquetball court floor. Turf gym became a waterbed and efforts to dry it out now are in effect. Staff is rolling up the turf to allow underneath to dry out. There was damage to paneling in the racquetball courts. This situation will be an insurance loss.
- b. Lee Silbert: The sprinklers are protected, right?
- c. Dan Rummel: The ball hit the protective cage just right. The Rec is looking into installing a netting on the ceiling or some new type of

protective cage. Tests are being done to make sure there is no possibility of mold.

- d. Alec Parkin: Are other areas open?
- e. Dan Rummel: At this time racquetball courts are open but all of the turf gym is closed.
- f. Lee Silbert: Who is the new PM?
- g. Dan Rummel: Mike Millowsky.
- h. Nicole LaRocque: RecFest scheduled for February 27th.

Registration is going really well. Outdoor Program is hosting an intercollegiate climbing competition on Sunday. Women's Club hockey hosted a hockey tournament for six teams and women won 2<sup>nd</sup> and men's won 8<sup>th</sup>. CU v. CSU is playing soon with an opportunity to win an avalanche ticket. Jam fest registration is going so well that Rec is rescheduling to start an hour early. Hosting a glow in the dark tournament next week but may be rescheduled because of turf damage. Six classes reached max enrollment so now people are registering ahead of time for classes such as Brazilian Ju Jitsu, Cuban hip hop, ice hockey, personal training. The 12 week session package has sold more than any ever for personal training.

- i. Annie Mulvany: RecFest this Saturday. There are a lot of participants and food sponsors have donated a great deal. For the morning there will be granola and Noosa yogurt, Freshii in the afternoon and Papa Johns is donating 30 pizzas for the evening. Working on plan for Admitted Student Day April 9<sup>th</sup>. Gearing this event towards prospective students and getting more of a taste of the Rec.
- j. Scott Schubert: How is the way-finding signage going?
- k. Annie Mulvany: Is working on the bid process and hopefully will go out to fabrication soon. The feedback from students has helped a lot.

- l. Matthew Coats: By the staircase, the color of the test sign didn't seem to have a lot of contrast and may need a closer look.
- m. Eric Laufer: When will this project be finalized?
- n. Annie: The signs will be going up in summer and we have the ability to paint the walls, but sign colors must be finalized. The next portion of the project is receiving quotes and graphics in different areas on blank walls.
- o. Eric Laufer: A mural would be cool. There could be a student competition?
- p. Annie Mulvany: A photo contest could happen as well.

XI. Announcements

- a. Alec Parkin: New Rec Board case installed by the front desk and the Rec Board sign is located above and comments and suggestions will be posted with remarks. The minutes will be in the case as well. Executive session will continue at the next meeting. Meetings will be on a bi-weekly basis now.

XII. Adjournment

- a. Spencer Murphy: Motion
- b. John Lurquin: Second
- c. Alec Parkin: Discussion? Call to question?
- d. Alec Parkin: Acclamation
- e. 6:28pm.